



CITY OF BOAZ
Special Called Council Meeting Agenda
January 14, 2026
Boaz Public Library, Mastin Conference Room – 3:00 PM

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. New Business
 1. [Adopt Resolution No. 2026-1935](#) authorizing Change Order No. 1 for the Boaz Outlet Center Property Improvements Project (Bid No. 2025-07-130) increasing the total contract amount not to exceed \$1,596,512.50, bringing the revised total contract price to \$5,982,244.01.
- VI. Mayor's Comments
 1. The next Council Meeting will be January 26, 2026.
- VII. Adjourn

RESOLUTION NO. 2026-1935
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE BOAZ OUTLET
CENTER PROPERTY IMPROVEMENTS PROJECT (BID NO. 2025-07-130)

WHEREAS, on August 11, 2025, the City of Boaz adopted Resolution No. 2025-1897, awarding the contract for the former Outlet Center Property Improvements project to Lambert Contracting, LLC, in the amount of \$4,385,731.51; and

WHEREAS, during the course of construction and following geotechnical evaluation, it was determined that unforeseen subsurface conditions exist within the Phase 1 parking lot area, necessitating extensive undercutting and the placement of shot rock and geofabric to stabilize the subgrade; and

WHEREAS, Lambert Contracting, LLC, has submitted a proposal for Change Order No. 1, dated January 12, 2026, in the not to exceed amount of \$1,596,512.50, to address these required site stabilizations based on field measurements and geotechnical direction; and

WHEREAS, the Kelley Group, acting as the City's engineering consultant, has provided a statement of what the Change Order covers and why it is necessary; the reason for using the change order rather than competitive bids; affirmed that all prices are reasonable and equitable and; recommends the approval of these measures to ensure the structural integrity of the asphalt paving and overall project.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Boaz, Alabama, that the additional work described in the Lambert Contracting, LLC proposal is necessary due to unforeseen site conditions and is in the best interest of the public health, safety, and welfare of the citizens of Boaz.

BE IT FURTHER RESOLVED that Change Order No. 1 is hereby approved, increasing the total contract to an amount not to exceed \$1,596,512.50, bringing the revised total contract price to approximately \$5,982,244.01. Lambert will work directly with the City to find cost savings as the job proceeds to a path of completion and if additional Change Orders are necessary to reflect those cost savings they will be subject to approval of the Mayor and Council.

BE IT FURTHER RESOLVED that Mayor Tim Walker is hereby authorized to execute Change Order No. 1 and any related documents necessary to effectuate this resolution on behalf of the City of Boaz.

ADOPTED AND APPROVED this 14th day of January, 2026.

ATTEST:

Tim Walker
Mayor

Beth Stephens
City Clerk/Treasurer

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
1	Mobilization/Demobilization including, but not limited to, insurance, bonds, permits, submittals, SRF project sign, existing site documentation, and site cleanup (Limited to 6% of the construction total – (4% for mobilization and 2% for demobilization)	1		1	LS	\$109,500.00	\$109,500.00		\$109,500.00	
2	Silt Fence	4750	4250	500	LF	\$4.91	\$23,322.50	-\$20,867.50	\$2,455.00	NOT NEEDED
3	Hydroseeding	3.32		3.32	Acre	\$2,725.00	\$9,047.00		\$9,047.00	
4	Pine Straw for Light Pole Islands	0.16		0.16	Acre	\$20,437.50	\$3,270.00		\$3,270.00	
5	Inlet Protection	35		35	EA	\$654.00	\$22,890.00		\$22,890.00	
6	Removal & Excavation of Existing Asphalt Parking Lot for Islands & Grassed Areas – Up to 6” Thick	19,800		19800	SY	\$2.44	\$48,312.00		\$48,312.00	
7	Removal & Excavation of Existing Asphalt Parking Lot for Light Duty Reconstruction – Up to 8” Thick	23,422		23422	SY	\$3.16	\$74,013.52		\$74,013.52	
8	Removal & Excavation of Existing Asphalt Parking Lot for Heavy Duty Reconstruction – Up to 11” Thick	10,880		10880	SY	\$4.23	\$46,022.40		\$46,022.40	
9	206D-003 Removing Curb and Gutter	4,029		4029	LF	\$6.92	\$27,880.68		\$27,880.68	
10	210D-021 Borrow Excavation (Loose Truckbed Measurement)(A-4 or Better)	4,996		4996	CY	\$5.25	\$26,229.00		\$26,229.00	
11	301A012 Aggregate Base Course - Type B, Plant Mixed. 6" Compacted Thickness	23,422	3,988	27410	SY	\$11.31	\$264,902.82	\$45,104.28	\$310,007.10	CHANGED PARKING LOT AREAS TO STANDARD DUTY
12	301A020 Aggregate Base Course - Type B, Plant Mixed. 8" Compacted Thickness	10,880	4,434	6446	SY	\$14.99	\$163,091.20	-\$66,465.66	\$96,625.54	CHANGED PARKING LOT AREAS TO STANDARD DUTY

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
13	Furnish and Install All Materials and Labor for Subgrade Undercutting (Approx. 12" Thick), Select Backfill Material (301A020 Type B) (Approx. 12" Thick), and TenCate Mirafi 160N Geotextile Installation for Soft Subgrade Areas as Directed by Geotechnical Engineer	100	100	0	SY	\$220.00	\$22,000.00	-\$22,000.00	\$0.00	REMEDY FOR UNDERCUT PROVIDED IN CONTRACT (NOT SUFFICIENT) REPLACED WITH VALUE ENGINEERED QUANTITIES AND PRICING
14	305B077 Crushed Aggregate, Section 825, For Miscellaneous Use	794		794	TON	\$40.00	\$31,760.00		\$31,760.00	
15	424A340 Wearing Surface Type A/B, 1/2" Max. Agg. Size (140 lb/ sq yd) (for Light Duty Rebuild) (Tack Coat is Incidental to the Wearing Surface) (1.25" Thick)	23,422	10,880	34302	SY	\$9.10	\$213,140.20	\$99,008.00	\$312,148.20	CHANGED ALL HEAVY DUTY PAVING TO STANDARD DUTY
16	424A340 Wearing Surface Type A/B, 1/2" Max. Agg. Size (170 lb/ sq yd) (for Heavy Duty Rebuild) (Tack Coat is Incidental to the Wearing Surface) 1.5" Thick	10,880	10,880	0	SY	\$9.81	\$106,732.80	-\$106,732.80	\$0.00	CHANGED ALL HEAVY DUTY PAVING TO STANDARD DUTY
17	424B635 Upper Binder Layer, 3/4" (220 lb/sq yd) (for Light Duty Rebuild) (2.0" Thick)	23,422	10,880	34302	SY	\$11.95	\$279,892.90	\$130,016.00	\$409,908.90	CHANGED ALL HEAVY DUTY PAVING TO STANDARD DUTY
18	424B635 Upper Binder Layer, 3/4" (280 lb/sq yd) (for Heavy Duty Rebuild) (2.5" Thick)	10880	10,880	0	SY	\$14.61	\$158,956.80	-\$158,956.80	\$0.00	CHANGED ALL HEAVY DUTY PAVING TO STANDARD DUTY
19	Concrete Sidewalk (4" Thick)	2,107		2107	SY	\$85.00	\$179,095.00		\$179,095.00	
20	Combination Curb and Gutter Type C	3,759		3759	LF	\$20.50	\$77,059.50		\$77,059.50	
21	Combination Curb and Gutter Type C (Modified - Spill)	3,201		3201	LF	\$20.50	\$65,620.50		\$65,620.50	
22	Curb Only	1,398		1398	LF	\$20.00	\$27,960.00		\$27,960.00	
23	Temporary Striping and Traffic Control	1		1	LS	\$16,350.00	\$16,350.00		\$16,350.00	
24	Removal or Relocation of Existing Roadway Signs	1		1	LS	\$2,561.50	\$2,561.50		\$2,561.50	

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
25	White Traffic Stripe 5", High Quality Water-Based Acrylic Paint (Solid or Dotted Stripe)	10,428		10428	LF	\$0.89	\$9,280.92		\$9,280.92	
26	Solid Yellow Traffic Stripe 5", High Quality Water- Based Acrylic Paint	1,860		1860	LF	\$1.47	\$2,734.20		\$2,734.20	
27	Solid Blue Traffic Stripe 5", High Quality Water- Based Acrylic Paint (Includes ADA Path Markings)	3,231		3231	SQFT	\$1.20	\$3,877.20		\$3,877.20	
28	Traffic Control Marking, High Quality Water-Based Acrylic Paint	3658		3658	SQFT	\$2.18	\$7,974.44		\$7,974.44	
29	Traffic Control Legends, High Quality Water-Based Acrylic Paint	504		504	SQFT	\$3.27	\$1,648.08		\$1,648.08	
30	Specialty Traffic Control Markings (Blue), High Quality Water-Based Acrylic Paint	78		78	SQFT	\$54.50	\$4,251.00		\$4,251.00	
31	Class 10, Aluminum Flat Sign Panels (Type XI Background)	123		123	SQFT	\$26.16	\$3,217.68		\$3,217.68	
32	Class 10, Aluminum Flat Sign Panels (Type XI Background, Fluorescent)	22		22	SQFT	\$27.25	\$599.50		\$599.50	
33	Class 4, Aluminum Flat Sign Panels (Type IV Background)	143		143	SQFT	\$22.89	\$3,273.27		\$3,273.27	
34	Roadway Sign Post (#3 U Channel, Galvanized Steel)	896		896	LF	\$22.89	\$20,509.44		\$20,509.44	
35	Parking Wheel Stops (Precast Concrete including Anchors, Hardware, etc. for Handicap Parking Spots)	32		32	EA	\$136.25	\$4,360.00		\$4,360.00	
36	Topsoil	802		802	CY	\$53.33	\$42,770.66		\$42,770.66	
37	Removal of Existing RCP Storm Sewer Line	1,570		1570	LF	\$82.58	\$129,650.60		\$129,650.60	
38	Removal of Existing Storm Sewer Junction Box	8	1	7	EA	\$920.00	\$7,360.00	-\$920.00	\$6,440.00	LEFT IN PLACE AT EDGE OF HWY 168
39	15" Storm Drain Pipe	529		529	LF	\$86.50	\$45,758.50		\$45,758.50	
40	18" Storm Drain Pipe	1,518		1518	LF	\$89.00	\$135,102.00		\$135,102.00	
41	24" Storm Drain Pipe	404		404	LF	\$117.00	\$47,268.00		\$47,268.00	
42	42" Storm Drain Pipe	1,240		1240	LF	\$342.00	\$424,080.00		\$424,080.00	

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
43	59"x36" Arch Storm Main Pipe (42" Equivalent)	187		187	LF	\$550.00	\$102,850.00		\$102,850.00	
44	1 Wing Inlet	5		5	EA	\$2,600.00	\$13,000.00		\$13,000.00	
45	2 Wing Inlet	4		4	EA	\$3,145.00	\$12,580.00		\$12,580.00	
46	Double Type E Inlet	1	1	0	EA	\$10,000.00	\$10,000.00	-\$10,000.00	\$0.00	REPLACE W / SPECIAL SINGLE WING
47	Combination Grate & Curb Inlet	16	16	0	EA	\$5,700.00	\$91,200.00	-\$91,200.00	\$0.00	REPLACE W / SINGLE WING
48	Grate Inlet	8		8	EA	\$2,000.00	\$16,000.00		\$16,000.00	
49	48" Type 1 or 2P Junction Box	27		27	EA	\$3,210.00	\$86,670.00		\$86,670.00	
50	72" Type 1 or 2P Junction Box	8		8	EA	\$8,160.00	\$65,280.00		\$65,280.00	
51	72" Concrete Manhole	1		1	EA	\$14,352.00	\$14,352.00		\$14,352.00	
52	Class II Riprap	225		225	SY	\$65.00	\$14,625.00		\$14,625.00	
53	TenCate Mirafi 180N Geotextile for Riprap Separation & Drainage	225		225	SY	\$5.45	\$1,226.25		\$1,226.25	
54	Cleaning Existing Drop Inlet & Drainage Structures	2		2	EA	\$3,670.00	\$7,340.00		\$7,340.00	
55	Concrete Storm Water Collection Structures (Flume or Inlet Apron) (4" Thick)	521		521	SF	\$23.00	\$11,983.00		\$11,983.00	
56	Water Line and Service Adjustment	1		1	LF	\$1,200.00	\$1,200.00		\$1,200.00	
57	Sanitary Sewer Manhole Adjustment	4		4	EA	\$2,250.00	\$9,000.00		\$9,000.00	
58	Sanitary Sewer Cleanout Adjustment	1		1	EA	\$530.00	\$530.00		\$530.00	
59	Relocation or Removal of Existing Lighting, Conduit, Control Panels, Etc.	1		1	LS	\$16,350.00	\$16,350.00		\$16,350.00	
60	Lithonia Gardco Cooper - DSX1-LED-P8-40K- 70CRI-T4M-XVOLT-SPA 30ft Light Pole, Base, Rebar, Fixtures, & Appurtenances	10		10	EA	\$7,085.00	\$70,850.00		\$70,850.00	
61	Lithonia Gardco Cooper - Two (2) DSX1-LED-P4- 40K-70CRI-T4M-XVOLT-SPA 30ft Light Pole, Base, Rebar, Fixtures, & Appurtenances	20		20	EA	\$8,175.00	\$163,500.00		\$163,500.00	

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date:01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
62	Lithonia Gardco Cooper - Two (2) DSX1-LED-P4- 40K-70CRI-T4M-XVOLT-SPA 30ft Light Pole, Base, Rebar, Fixtures, Appurtenances, and GFCI Receptacle	2		2	EA	\$10,075.00	\$20,150.00		<i>\$20,150.00</i>	
63	Lithonia Gardco Cooper - Two (2) DSX1-LED-P5- 40K-70CRI-T4M-XVOLT-SPA 30ft Light Pole, Base, Rebar, Fixtures, & Appurtenances	3		3	EA	\$8,502.00	\$25,506.00		<i>\$25,506.00</i>	
64	Sun Valley Lighting - LCLS-S-CPA-PA-II-32LED- 350mA-40K-480-1-RAL-8019-T 14ft Light Pole, Base, Rebar, Fixtures, & Appurtenances	14		14	EA	\$9,363.00	\$131,082.00		<i>\$131,082.00</i>	
65	Sun Valley Lighting - LCLS-S-CPA-PA-II-32LED- 350mA-40K-480-1-RAL-8019-T 14ft Light Pole, Base, Rebar, Fixtures, Appurtenances, & GFCI Receptacle	14		14	EA	\$9,363.00	\$131,082.00		<i>\$131,082.00</i>	
66	Lighting Conduit, Control Panels, Installation, Etc.	1		1	LS	\$182,700.00	\$182,700.00		<i>\$182,700.00</i>	
TOTAL SITEWORK							\$4,092,382.06	-\$203,014.48	\$3,889,367.58	

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
ALT 4-1	#3 Rebar 12" OC for Concrete Sidewalks	2107	2107	0	SY	\$12.60	\$26,548.20	-\$26,548.20	\$0.00	NOT NEEDED
ALT 4-2	Mirafi 160N Geotextile under Sidewalk, Flume, or Inlet Apron	2167	2167	0	SY	\$3.75	\$8,126.25	-\$8,126.25	\$0.00	NOT NEEDED
ALT 5-1	Furnish and Install All Materials and Labor for Light Duty Full Depth Reconstruction of 1,476 Square Yards in the Rear Parking Lot of Building 1,	1	1	0	SY	\$77,000.00	\$77,000.00	-\$77,000.00	\$0.00	REMOVED FOR VE COST SAVINGS
ALT 6-1	Furnish and Install All Materials and Labor for Light Duty Full Depth Reconstruction of 1,660 Square Yards in the Rear Parking Lot of Building 2,	1	1	0	SY	\$86,500.00	\$86,500.00	-\$86,500.00	\$0.00	REMOVED FOR VE COST SAVINGS
ALT 7-1	Furnish and Install All Materials and Labor for Light Duty Full Depth Reconstruction of 1,286 Square Yards in the Rear Parking Lot of Building 3,	1	1	0	SY	\$67,000.00	\$67,000.00	-\$67,000.00	\$0.00	REMOVED FOR VE COST SAVINGS
ALT 9-1	Furnish & Install 1 1/4" Empty Conduit	1750		1750	LF	\$16.10	\$28,175.00		\$28,175.00	
TOTAL ALTERNATES							\$293,349.45	-\$265,174.45	\$28,175.00	
TOTAL CONTRACT							\$4,385,731.51	-\$468,188.93	\$3,917,542.58	

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
VE CHANGES										
1	CHANGE FROM DOUBLE TYPE E TO SPECIAL S-1 INLET TOP	0	1.00	1	EA	\$7,776.56		\$7,776.56	\$7,776.56	REPLACES ITEM 46
2	CHANGE COMBO INLET TO S-1 INLET	0	16.00	16	EA	\$4,377.61		\$70,041.76	\$70,041.76	REPLACES ITEM 47
3	ADD 72" Concrete Manhole #62B	0	1.00	1		\$14,352.00		\$14,352.00	\$14,352.00	ADDED BY ENGINEER AFTER BID
4	ADD REBUILD INLET TOP AT HWY 168	0	1.00	1		\$4,186.43		\$4,186.43	\$4,186.43	REPLACES ITEM 38 - RETAINED AT HWY 168 ENTRANCE
5	SAVINGS TO USE ALTERNATE LIGHT CONTROL PLANEL IN LIEU OF ALDOT PANEL	0.00	1.00	1		-\$18,000.00		-\$18,000.00	-\$18,000.00	VE TO REPLACE ALDOT CABINET
6	SHOT ROCK STABILIZATION DONE IN DECEMBER		5,362.00	SY						
	UNDERCUT		3,750.00	3750	CY	\$13.95		\$52,312.50	\$52,312.50	REPLACE BID ITEM 13 AS DIRECTED BY GEO (SEVERAL AREAS STILL MOVING)
	SHOT ROCK		4,184.93	4185	TN	\$39.33		\$164,596.05	\$164,596.05	
	4" MINUS		1,180.48	1180	TN	\$41.94		\$49,489.20	\$49,489.20	
7	NORTH CENTER ROAD TO 1-8-26									
	UNDERCUT 27" , 12" #4 STONE, 15" SHOTROCK, 8OZ NON WOVEN FABRIC AND BX1200 BIAXIAL GEOGRID		1,922.00	1922	SY	\$96.33		\$185,146.26	\$185,146.26	CONTRACTOR VE FOR GEOGRID STABILIZATION TO REPLACE ITEM 13
8	NORTH ROAD TO 1-8-26									
	UNDERCUT 12", 12" ADDITIONAL BASE STONE, TENSARNX850 WITH NON WOVEN FABRICK ATTACHED		7,395.00	7395	SY	\$57.21		\$423,067.95	\$423,067.95	CONTRACTOR VE FOR GEOGRID STABILIZATION TO REPLACE ITEM 13
9	BALANCE OF PARKING AREA									
	UNDERCUT 7", 7" ADDITIONAL BASE STONE, TENSARNX850 WITH NON WOVEN FABRICK ATTACHED		23,611.00	23611	SY	\$45.52		\$1,074,772.72	\$1,074,772.72	CONTRACTOR VE FOR GEOGRID STABILIZATION TO REPLACE ITEM 13

LAMBERT CONTRACTING, LLC

CONTRACT CHANGES

Date: 01/12/2026

ITEM	DESCRIPTION	ORIGINAL QUANTITY	ADDED DELETED QUANTITY	REVISED QUANTITY	UNIT	UNIT PRICE	ORIGINAL TOTAL	ADDED DELETED AMOUNTS	REVISED TOTAL	REASON FOR CHANGE
REC CENTER PARKING LOT										
1	301A012 Aggregate Base Course - Type B, Plant Mixed. 6" Compacted Thickness	0	1,056	1056	SY	\$13.95	\$0.00	\$14,731.20	\$14,731.20	
2	424B635 Upper Binder Layer, 3/4" (220 lb/sq yd) (for Light Duty Rebuild) (2.0" Thick)	0	1,056	1056	SY	\$11.95	\$0.00	\$12,619.20	\$12,619.20	
3	424A340 Wearing Surface Type A/B, 1/2" Max. Agg. Size (140 lb/ sq yd) (for Light Duty Rebuild) (Tack Coat is Incidental to the Wearing Surface) (1.25" Thick)	0	1,056	1056	SY	\$9.10	\$0.00	\$9,609.60	\$9,609.60	
TOTAL VE CHANGES							\$0.00	\$2,064,701.43	\$2,064,701.43	

ORIGINAL CONTRACT AMOUNT	\$4,385,731.51
TOTAL CONTRACT ADDITIONS	\$1,596,512.50
REVISED CONTRACT AMOUNT	\$5,982,244.01